



To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 19.09.2022

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 19.09.2022

Unit: Variman Global Enterprises Limited

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Variman Global Enterprises Limited in its meeting held on Monday, 19.09.2022 at 11.00 a.m. at the registered office of the company has approved the allotment of 10,00,000 equity shares of Re. 1/- each pursuant to conversion of 10,00,000 convertible warrants of Re. 1/- each at an issue price of Rs. 16.50/- per share, including a premium of Rs.15.50/- per share (pre stock split – 1,00,000 convertible warrants of Rs.10/- each at an issue price of Rs. 165/- per share including a premium of Rs. 155/- per share).

The meeting concluded at 12:00 noon.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited

D. Sirish  
Managing Director  
DIN: 03125398

**VARIMAN GLOBAL ENTERPRISES LIMITED**

(Formerly known as Spring Fields Infraventures Limited)

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